



**COUNTY OF ALBANY**  
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**COUNTY COMMISSIONERS' SPECIAL MEETING AGENDA**  
COURTHOUSE, ROOM 105  
APRIL 24, 2018

**PLEDGE OF ALLEGIANCE**

**SPECIAL MEETING: 9:30 a.m.**

1. Call to order and roll call.
2. Comments from the public.
3. Disclosures.
4. Consideration of changes on the agenda.
5. **EXECUTIVE SESSION** pursuant to W.S. §16-4-405(a)(iii) & 16-4-405(a)(ix).  
(Commissioners)
6. **GO INTO** Executive Session. (Commissioners)
7. **RETURN** to Regular Session. (Commissioners)
8. **ACTION**, if needed, regarding Executive Session. (Commissioners)
9. Present for **APPROVAL**, Grant Application to the Wyoming Department of Family Services for the TANF-CPI Grant in the amount of \$136,500.00 starting October 1, 2018 through September 30, 2019. (Tai Wright, Grants Manager)
10. **RATIFY**, Grant Application to the Wyoming Department of Agriculture for the Emergency Insect Management Program Grant in the amount of \$97,775.00. (Tai Wright, Grants Manager)
11. Present for **CONSIDERATION**, Albany County's Pre-Proposal for the National Fish and Wildlife Foundation's Acres for America grant program for the purpose of obtaining funds to use towards the Pilot Hill land purchase. (Tai Wright, Grants Manager)
12. Present for **APPROVAL**, quote from Tiger Tree to trim all trees on the Albany County courthouse grounds in the amount of \$7,800.00 to be paid from CISP. (Roy Torres, Building Maintenance)
13. Present for **APPROVAL**, 2018 Wildland Fire Management Annual Operating Plan. (Chad Dinges, Fire Warden)
14. Present for **APPROVAL**, directive to publish Public Notice and set a Public Hearing to Amend the Albany County, Wyoming Liquor Control Regulations. (Peggy Trent, County and Prosecuting Attorney)
15. **ACKNOWLEDGE RECEIPT**, of the Amendment to Commercial Lease Agreement between Christa S. Branch and William F. Branch, Co-Trustees of the Branch Trust dated May 20, 1999 and the Albany County Fairgrounds Foundation Inc. for the purchase of the Branch Arena. (Peggy Trent, County and Prosecuting Attorney)
16. Present for **APPROVAL**, Purchase Agreement between Christa S. Branch and William F. Branch, Co-Trustees of the Branch Trust dated May 20, 1999 and Albany County, Wyoming for the purchase of the Branch Arena. (Peggy Trent, County and Prosecuting Attorney)
17. Present for **APPROVAL**, Resolution No. 2018-013 A Resolution Approving a Proposition for Imposition of a 1% Specific Purpose Excise Tax in Albany County, State of Wyoming, for the purpose of funding specific projects, said proposition to be placed on the Ballot at the Primary Election to be held in Albany County on Tuesday, August 21, 2018. (Commissioners)
18. **ADJOURN.**